

OFFICIAL MINUTES
The Idaho School for the Deaf and the Blind Foundation
Meeting
September 14, 2005

MEMBERS PRESENT: Jeanne Marie Kopecky, Kyla Kelly, Tom Jones, Judee Gooding, Paula Mason, and Beth Cram.

ABSENT: Mike Tribe, Dr. Reid Lofgran, Betsy Holt

GUESTS: Stella, Dr. Harvey Lyter, Gloria Sanchez, and Ken Anderson.

Minute Recorder: Betty Wartluft

Paula Mason opened the meeting at 3:00 pm in the conference room of the accounting office at 714 Main St. Gooding.

Stella was awarded a plaque and a gift certificate for three years as a director for the Foundation. The certificate is a steelhead-fishing trip with Kindel Mason as Stella's fishing guide.

OLD BUSINESS:

MINUTES: A motion was made by Tom to approve the minutes for May a second by Beth. A motion was made by Tom to approve July minutes seconded by Jean Marie. Jean Marie approved the August minutes upon corrections listed by Kyla. Tom seconded the motion. Minutes will be sent to Marie Klingler at ISDB to be put on the Web Site.

FINANCIAL REPORT:

Tom turned in a budget report from July 1, 2005 through June 30, 2006, Profit and Loss statement, and a balance sheet as of August 31, 2005.

Tom had several questions for the foundation:

- What do we (The Foundation) want to do for 2006 projects?
- Is the Foundation going to spend \$4000.00 on scholarships this year, or will the Foundation just use a percentage of the revenue?

Ideas from Foundation members to add revenue:

- 25 names have been gathered and papers filled out for #67627(state employees have a \$1.00 taken out of their paycheck each month for charitable donation).
- Organizations such as Idaho Power, Magic Valley Bank, and Wells Fargo have to donate money back into the community. The Foundation needs to apply for a donation.

Consensus was for Tom to project a budget for 2006.

Judee made a motion to approve financial report. Paula seconded the motion. Foundation accepted the financial report.

NEW BUSINESS:

Ken Andersen a teacher at ISDB made an application to the Foundation for \$400.00. The money was to be applied toward the purchase of food. Ken belongs to WBL (an organization that places children from ISDB into work situations in the business community of Gooding). Ken and students from ISDB are having an appreciation dinner

to thank employers in Gooding. Approx. 80 people will attend the banquet. The students will prepare the food the night before. Ken said that any money that the Foundation contributes that is not used would be returned.

Foundation members wanted to know if Ken had used any other resources in the community to raise money and came up with helpful ideas for Ken to pursue. Judee made a motion to for the Foundation to donate \$250.00 to WBL with the stipulation that WBL checks other resources. Beth seconded the motion. The motion was approved by the foundation.

Gloria Sanchez is a college student attending C.S.I. classes; Her goal is to be a preschool teacher. Gloria stated, "I want to help little children". Gloria has a 3.846 grade point average. She has applied and has received funding from other organizations, but still needs \$500.00. Foundation member Beth talked about Gloria's helpful, patient, and willing nature that was demonstrated in Beth's classroom at ISDB. Another of Gloria's attributes is that she speaks Spanish, which is an asset in a bilingual classroom.

Tom made a motion for the foundation to donate \$500.00 to Gloria. Beth seconded the motion. The Foundation members carried the motion.

Kyla asked Gloria to consider becoming a Foundation member.

The last applicant is Cortney Robbins. She is requesting \$250.00 for college expenses. The foundation members questioned this donation because Cortney has not made a personal appeal to the Foundation. Paula spoke for Contney, saying that at this time Cortney is overloaded with classes etc. and cannot appeal personally to the Foundation.

Judee Gooding will donate \$250.00 from the Orvill Casey Foundation to help Cortney. Tom made a motion to pay the remaining \$250.00 to help Cortney on the condition she make an appearance at a Foundation meeting. Foundation members passed the motion.

KylaUpdate:

- Kyla will be doing press releases on the scholarships given by the Foundation.
- She talked with Shirley Cobble.
- Kyla talked to people from Idaho State Broadcasting Associating about doing something on ISDB Centennial.
- She talked about articles in the "Optimist".
- She will talk to Western College about doing a video on ISDB.
- Kyla questioned the Foundation members about doing an ad campaign now or wait till spring.
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Judee Gooding had a few notifications:

- Judee's business is booming. She will not be coming to the meetings, but would like the Foundation to contact her to help at fundraisers.
- Judee recommended Polly Huggins to replace her on the Foundation Board.
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Tom Jones announcement:

- When Tom receives an application for assistance, He will e-mail the application before the next meeting so members can review it.

FUNDRAISER: Beth is going to contact Betsy and take over the calendar project. Paula and Beth will serve as the calendar committee.

Thoughts on calendar project:

- How many calendars to order?
- Contact Gooding merchants to see if they will sponsor the calendar.
- Report on the cost of the calendars in October.

Tom thought that asking for donations in the form of a letter and sending a personal note might produce better results than the calendar project.

Judee suggested the dinner fundraiser discussion should be moved to the meeting in October.

ADJOURNMENT:

Paula adjourned the meeting at 5:05 p.m.